

HOUSING AUTHORITY OF THE CITY OF PITTSBURGH
BOARD MEETING AGENDA
Tuesday, April 15, 2014

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1. **Roll Call.**
2. **Motion to approve January 23, 2014 HACP Board of Commissioners Meeting Minutes.**
3. **Motion to approve the Monthly Activity Report for January and February 2014.**
4. **Tenant Council Presidents, Section 8 Representatives and Public Comments. (Comments are limited to 3 minutes per individual)**
5. **A Resolution – Authorizing the Commitment of Funds for Allegheny Dwellings Redevelopment Activities.**
6. **A Resolution – Authorizing the Executive Director or his Designee to Submit an Application to HUD for Demolition of 28 units at Hamilton Larimer (PA-39).**
7. **A Resolution – Authorizing the Executive Director or his designee to Execute a Change Order with East End Plumbing and Mechanical, Inc. for Additional Plumbing Work for the Renovations of 1264 & 1266 Nolan Court at Homewood North.**
8. **A Resolution – Authorizing the Executive Director or his designee to enter into Indefinite Quantity Task Order Contracts with Two Pre-qualified Vendors for Authority Wide Site Improvements.**
9. **A Resolution – Authorizing the Executive Director or Authorized Designee to enter into a General Construction Contract with Waller Corporation for Siding Replacement & Doors Painting at Glen Hazel Family Community.**
10. **A Resolution – Authorizing the Executive Director or his Authorized Designee to utilize the existing contract negotiated between the Commonwealth of Pennsylvania’s Department of General Services/CoStars and Huston Starr Company to Purchase 20 & 30 Inch Gas Ranges as needed for the Housing Authority of the City of Pittsburgh’s properties.**
11. **A Resolution – Authorizing the Executive Director or his Authorized Designee to utilize the existing contract Negotiated between the Commonwealth of Pennsylvania’s Department of General Services/CoStars and Houston Starr Company to Purchase 15 & 17 Cubic Feet Refrigerators as needed for the Housing Authority of the City of Pittsburgh’s properties.**

- 12. A Resolution Adopting and updating the Housing Authority of the City of Pittsburgh's Procurement and Disposition Policy.**
- 13. A Resolution – Authorizing the Executive Director or Other Authorized Officer to Settle and Amicably Resolve Certain Actions Brought by an Employee, Cleatus Redmond, of the Housing Authority of the City of Pittsburgh Seeking the Payment of Workers' Compensation Benefits.**
- 14. A Resolution – Authorizing the Executive Director or his designee to Submit an application to HUD to participate in the Rental Assistance Demonstration (RAD) for the Oak Hill mixed finance development.**
- 15. A Resolution – Establishing a 2014 Larimer Neighborhood Payment Schedule for the Housing Choice Voucher Program at 110% of the Fair Market Rent ("FMR")**
- 16. Executive Report**
- 17. New Business**
- 18. Adjournment of Meeting**